SAUCON RAIL TRAIL OVERSIGHT COMMISSION
MEETING MINUTES
February 25, 2019 – 6:00 PM
Upper Saucon Township
3200 Preston Lane
Center Valley, PA 18034

I. OPENING
   A. Call to Order at 6:00 - President Diana Inglis
   B. Roll Call
      1. Diana Inglis
      2. Pete Jarret
      3. Steve LaBrake
      4. Rob VanIngen
      5. Tyler Zulli
      6. Roger Jurczak
      7. Bill Weber
      8. Patrick Leonard

II. PUBLIC COMMENT / CITIZEN NON-AGENDA ITEMS
    1. None

III. PUBLIC COMMENT (Related to Agenda Items below)
    1. None

IV. PRESENTATIONS / TRAIL BUSINESS
    A. Vision/Future Plans - None
       1. Springfield & Richland Townships Updates - None
       2. Coopersburg Update - TBD
       3. Bethlehem Update - TBD
    B. Trail Improvement Projects
       1. Signal Restoration Project – Pending conduit work
       2. SRT Bridge Over Preston Lane – PUC approval done, pending SEPTA approval. Bridge should go to bid soon and could be started this year. Illustration was sent via email after meeting took place.
    C. Upcoming Events

D. Other Business
   1. Upper Saucon Fence at Spring Valley Road – Most likely the residents affected by the Zoning Violation Notice will be invited to a BOS Meeting to make a final determination on the fence.
   2. "RR Signs" proposal and quotes for wood signs and concrete posts – Roger is looking into wood posts for the signs and will report back at a subsequent meeting.
   3. Liberty Bell Connection Rail Trail – will be removed from agenda. There may be an update later in the year, however the proposed Liberty Bell Rail Trail is a future planning item on the UST long range projects.

E. Website/Facebook Updates
   1. Update to the business map on the SRT website – pending. The minutes have been updated on the website in response to an anonymous senders’ letter.
V. MISCELLANEOUS BUSINESS ITEMS
   A. Previous Meeting Minutes – Motion made by Steve Labrake to accept the minutes as submitted, seconded by Rob VanIngen, Motion passed unanimously
   B. Financial Report - Motion made by Steve Labrake to accept the financial report as submitted, seconded by Tyler Zulli, Motion passed unanimously
   C. Bills to Pay – None
   D. Upper Saucon Meetings can be moved to the Upper Saucon Township Building July 22nd and November 25th.

VI. COMMISSIONER INDIVIDUAL STATEMENTS & UPDATES
   A. By Municipality – None

VII. ADJOURNMENT
   A. Meeting adjourned at 6:55pm
   B. Next Meeting: March 25, 2019 - Lower Saucon Township